

August 19, 2013

The Mahaska County Board of Supervisors met in regular session on the above date at 9:00 a.m. in the third floor conference room of the Mahaska County courthouse. Present were the following board members: Chairman ó Greg Gordy; Vice chairman ó Mike Vander Molen and Member - Mark Doland. Also present were Duane Nollen, Osky Herald; Ken Allsup, Osky News; Aaron Riggs and Eduardo Zamarripa, CRI; Taylor Howard, KBOE; Dave Sedivec, Mahaska County Conservation Director; Eric Dursky, Mahaska County Sanitarian; Charles Stream, Mahaska County Attorney; Brian Knudtson, Mahaska County GIS Director; Violet Crosby, Marilyn DeJong, Mahaska County DHS; Jerry Nusbaum, Mahaska County Engineer; Mike Rodwell, Mahaska County Engineers Office; Alven Meppelink and Susan Brown, Mahaska County Auditor.

This meeting was filmed by Communications Research Institute of William Penn University.

Chairman Gordy opened the meeting at 9:00 a.m. with a moment of silence.

It was moved by Doland seconded by Vander Molen to approve the agenda for today's meeting. All present voted aye. Motion carried.

It was moved by Doland seconded by Vander Molen to approve the minutes of August 5th meeting. All present voted aye. Motion carried.

Eric Dursky, Mahaska County Sanitarian, presented his report to the board and it was placed on file.

Dave Sedivec, Mahaska County Conservation Director, presented his report to the board and it was placed on file.

Agenda item to approve transition from FAI to Wellmark as TPA for Health Plan was tabled to the September 3rd meeting to allow for completion of paperwork.

Request from the Oskaloosa Chamber for opening of restrooms December 6th was tabled.

Brian Knudtson, Mahaska County GIS Director, presented information regarding web hosting companies for the county's website. No action was taken.

Discussion with County Attorney Charles Stream regarding clean up and republication of Mahaska County Ordinance Book. First step will be review of the current book.

Violet Crosby and Marilyn DeJong from the DHS office discussed a proposal from Mediacom for phone service in the Mahaska Building. No action was taken.

It was moved by Vander Molen seconded by Doland to approve the following resolution. All present voted aye. Motion carried.

Resolution Number 2013-08-02

A RESOLUTION TO DEAUTHORIZE ALL PREVIOUSLY AUTHORIZED AND UNISSUED BONDS FOR THE REGIONAL UTILITY SERVICE SYSTEMS COMMISSION (RUSS)

WHEREAS, Mahaska County withdrew from the Regional Utility Service Systems Commission (øRUSSø) on February 4, 2013 by Resolution No. 2013-01-06;

NOW THEREFORE BE IT RESOLVED by the MAHASKA COUNTY BOARD OF SUPERVISORS to deauthorize all unissued bonds or other unissued indebtedness that RUSS was previously authorized to issue.

PASSED, APPROVED AND ADOPTED this 19th day of August, 2013.

Chairperson, Mahaska County Board of Supervisors
s/Greg Gordy

ATTEST: s/Susan L. Brown

It was moved by Vander Molen seconded by Doland to authorize inclusion of EMA employees on the Mahaska County Health Plan. All present voted aye. Motion carried. It was moved by Vander Molen seconded by Doland to extend the effective date retroactive to July 1st, 2013. All present voted aye. Motion carried.

The board opened bids for project NRCS L-EWP13-62-02 Channel Repair. One bid was received. McCulley Construction Co. \$10,360.00.

The board set September 16th at 9:30 a.m. for public hearing regarding road reclassification from øBø to øCø for 340th Street from Irvine Ave to James Trail. The auditor will publish notice.

Committee reports: Doland reported on Southern Iowa Detention and Area 15 Regional Planning meetings. Vander Molen reported on developments in Southeast Iowa Detention Center status.

Public comments: Alven Meppelink asked if there was still consideration of combining MCCARD with other entities; whether there is consideration of a bypass around Oskaloosa on the east side Hwy 92 with Hwy 163; recommended amplifying voices during board meetings.

It was moved by Vander Molen seconded by Doland to adjourn. All present voted aye. Motion carried.

Attest: _____

Susan L. Brown
Mahaska County Auditor

Greg Gordy
Mahaska County Board of Supervisors